

# PACIFIC CHARTER INSTITUTE

## *Board of Directors*

*Gary Borden, J.D., Rex Fortune, Ph.D, Jean-Paul Prentice, Wei Hsieh, Judy Miller, Kevin Smith-Fagan*

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## MINUTES

**DATE & TIME:** **Thursday, March 11, 2014 @ 10:00 a.m.**

**LOCATION:** 6450 20<sup>th</sup> Street, Rio Linda, CA 95673  
Board Room Phone Number: 866-992-9033, ext. 3002

1. **Call to Order:** President Smith-Fagan called the meeting to order at 10:06 a.m.

**Roll Call:** Directors Present - Borden, Fortune, Prentice, Miller, Smith-Fagan  
Directors Absent - Hsieh

2. **Adoption of Agenda** – APPROVED as presented.

**Motion:** Fortune **Vote:** Unanimous  
**Second:** Miller

3. **Public Comments:** None

4. **Closed Session:** President Smith-Fagan called the Closed Session to order at 10:08 a.m. to discuss the following item:

1. Conference with Legal Counsel - Anticipated Litigation (1 Case), (G.C. 54956.9(b))

4. **Announcement of Action(s) Taken in Closed Session:** The Board adjourned to open session at 10:50 a.m. at which time President Smith-Fagan announced that the Board authorized the CEO and insurers to proceed with proposed negotiations related to the anticipated litigation

6. **Unfinished Business:** None

7. **Adoption of Minutes:**

1. APPROVED: December 5, 2013 Regular Meeting as presented.

**Motion:** Borden **Vote:** Unanimous  
**Second:** Fortune

8. **Business Items**

1. APPROVED: Second Interim Report

**Motion:** Borden **Vote:** Unanimous  
**Second:** Miller

2. APPROVED: Common Core Standards Implementation Funds

**Motion:** Prentice **Vote:** Unanimous  
**Second:** Miller

3. APPROVED: Federal Assurance for EDCOE SELPA for Valley View Charter School

**Motion:** Miller **Vote:** Unanimous  
**Second:** Prentice

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**9. Reports/Communications:** The indicated staff members presented and discussed the following reports:

1. Audit Response Letter – Mr. Pastore/Mrs. Cameron
2. Salary Schedule Revision Concept – Mr. Pastore/Mrs. Cameron
3. Site Plan & Data Updates for Pacific Charter Institute – Mr. Reid/Dr. Keefer
4. Professional Development Update – Mr. Reid
5. Growth & Stability Update – Dr. Keefer

**9. Future Meetings: June 10, 2014 Regular Meeting**

**10. Adjournment: 12:50 p.m.**

**Respectfully submitted,**

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**Kevin Smith-Fagan, President  
Board of Directors**

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**Adoption Date**